Case: 1:08-cv-02755-DCN Doc #: 70-1 Filed: 06/27/11 1 of 22. PageID #: 1144

Exhibit 1

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District	of New York
Hodell-Natco Industries, Inc.	
Plaintiff	
v.	Civil Action No. 1:08 CV 2755
SAP America, Inc., et al.	(16th and the second se
Defendant)	(If the action is pending in another district, state where: Northern District of Ohio)
SUBPOENA TO PRODUCE DOCUME OR TO PERMIT INSPECTION OF	NTS, INFORMATION, OR OBJECTS PREMISES IN A CIVIL ACTION
To: Records Custodian, Indotronix International Corp. 331 Main Street, Poughkeepsie, NY 12601	
Production: YOU ARE COMMANDED to produce documents, electronically stored information, or objects, and produce all information requested in the attached E	DETMIT Metr ingrection contring testing as seconding act.
Place: Koehler Neal, LLC 3330 Erleview Tower, 1301 East Ninth Street	Date and Time:
Cleveland, Ohio 44114	06/30/2011 0:00 am
may inspect, measure, survey, photograph, test, or sample the	Date and Time:
	2 and Time.
The provisions of Fed. R. Civ. P. 45(c), relating to you 45 (d) and (e), relating to your duty to respond to this subpoens attached.	ar protection as a person subject to a subpoena, and Rule a and the potential consequences of not doing so, are
Date:06/17/2011	
CLERK OF COURT	
	OR 121 / 1
Signature of Clerk or Deputy Clerk	Attorneys signature
The name, address, e-mail, and telephone number of the attorne	ry representing (name of party) Hodell-Natco Industries, Inc.
P. Wesley Lambert, Esq., Koehler Neal LLC	, who issues or requests this subpoena, are:
3330 Erieview Tower, 1301 East Ninth Street 21	6-539-9370
Olas I I Ol I AAAA	ambert@koehlerneal.com

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Pennit Inspection of Pramises in a Civil Action (Page 2)

Civil Action No. 1:08 CV 2755

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

	subpoens by delivering a copy to the name		
BALDIZZ	21 AS GENERAL CO	MSEL on (date) 4/20/11 at 12:20	N Mal
		on (ease) 4/20/11 at laid	PA
☐ I returned the	subpoena unexecuted because:		
Unless the subpo	oena was issued on behalf of the United	States, or one of its officers or agents, I	have also
tendered to the v	witness fees for one day's attendance, an	d the mileage allowed by law, in the am	nount of
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\$			
	for travel and \$	for services, for a total of \$	0.00
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fees are \$	for travel and \$	Server's signature U 524M KOWICZ	0.00

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT:	SOUTHERN	DISTRICT OF N	EW YORK Attorney	
HODELL-NATCO INDUSTRIES INC			Service #: 106-	253 CV 2755
		Plaintiff		
- against - SAP AMERICA INC ET-AL			SUBI	IDAVIT OF SERVICE POENA TO PRODUCE ENTS INFORMATION OR
		Defendant,		ECTS OR TO PERMIT MON OF PREMISES IN A
STATE OF NEW YORK	COUNTY OF DUT	CHESS SS		CIVIL ACTION
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That on JUNE 20 2011	at 12:20		IAIN STREET	
POUGHKEEPSIE NY 12601			dep	onent served the above paper
upon INDOTRONIX INTERNATIONAL	CORP			
By delivering a true copy thereof to described as defendant (witness) the	said defendant/witness rein.	personally; deponent	knew said person	served to be the person
X A DOMESTIC corpo personally; deponent knew said corpo individual to be GENERAL CO	ration, by delivering a socration served to be the UNSEL	e comoration describ	ed as defendant (wi	LDIZZI iness) and knew said n behalf of the corporation)
By delivering a true copy thereof to discretion. Said premises is defended	at's / witness' (dwe	ffing place) (usual place	a pe of abode) (place of b	erson of suitable age and susiness) within the State.
By affixing a true copy thereof to the abode)(place of business) within the or a person of suitable age and discre	e State of New York.	Deponent was unable	, with due diligence	elling place) (usual place of e, to locate defendant ses :
Deponent also enclosed a copy then	eof in a first class postp	aid, sealed envelope	properly addressed	to defendant (witness) at
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☐ A certified Mailing, ☐ R	eturn Receipt requested	l was performed. #		was effected.
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MILITARY SERVICE - Deponent asked United States or of the State and was info	the person served (spok ormed he/she was not. I	en to) whether the de Defendant wore ordin	fendant was in acti ary civilian clothes	ve military service of the and no military uniform.
Sworn to before me this	~			
22 day of JUNE 2011	5		ANDREW SZYM	NKOWIOZ
Notary Public	-			

ELLEN EDWARD\$

NOTARY PUBLIC, State of New York

Qualified in Ulster County

Commission Expires August 23, 2013

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

(c) Protecting a Person Subject to a Subpoena.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (I) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
- (III) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:
- disclosing a trade secret or other confidential research, development, or commercial information;
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or
- (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information.

 These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.
- (e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

EXHIBIT A TO CIVIL RULE 45 SUBPOENA

DEFINITIONS

The following Definitions shall apply for purposes of this Exhibit A:

- 1. "Agreement" means any legally enforceable understanding between two or more parties by which the parties exchange promises and assume certain obligations. "Agreement" shall include oral and written agreements.
- 2 "Document" means all writings of any kind as defined in Rule 34 of the Ohio Rules of Civil Procedure including, without limitation, any written, recorded, or graphic matter, whether produced, reproduced, or stored on paper, cards, tapes, film, electronic facsimile, computer storage devices, videotapes, or any other medium, now or at any time in Plaintiff's possession, control or custody. It includes, without limitation, papers, books, letters, photographs, objects, tangible things, telegrams, cables, telex messages, memoranda, notes, notations, work papers, work records, transcripts, minutes of meetings, reports and records of telephone and other conversations, and of interviews, conferences, and other meetings, depositions, affidavits, statements, summaries, opinions, reports, studies, analyses, evaluations, presentations, estimates, proposals, budgets, data, projections, press releases, charts, diagrams, schedules, specifications, maps, flow sheets, certifications, organizational charts, contracts, agreements, leases, journals, diaries, personal and business files, statistical records, governmental filings, articles of incorporation, by-laws, regulations, corporate books, stock ledgers, proxies, prospectives, portfolios, invoices, billing records, checks, remittance advices, receipts, ledgers, accounts, tax returns, audited and unaudited financial statements, balance sheets, statements of financial worth, logs, desk calendars, appointment books, lists, tabulations, sound records, computer printouts, programs and other matter, data processing input and output, microfilms, all other papers and records kept by computer, electronic, photographic, mechanical or other means, things similar to the foregoing, however denominated, and all originals, copies and drafts, whether identical or conforming or not, with or without notes, changes, or annotations thereto or thereon.

Without limitation of the term "control" as used above, a document shall be deemed to be in your control if such document is in your possession or custody or you have the right to secure the document from another individual, company, or public or private entity having possession or control over such document.

 "Employee" means any director, trustee, officer, agent, employee, servant, representative or attorney of the designated entity, whether active or retired, fulltime or part-time, current or former, or salaried or compensated or not.

- 4. "Entity" means any corporation, company, partnership, proprietorship, joint venture, or business, as well as any governmental unit.
- 5. "Individual" means a human being unless you cannot identify such individual by name. In such case, "individual" shall mean the entity that such unidentified individual was employed by or engaged by or associated with.
- 6. "Meeting" means any assembly, congregation, encounter or conversation between or among two or more persons for any purpose, whether planned, arranged or scheduled in advance. "Meeting" includes, without limitation, all oral communications between two or more individuals.
- 7. "Relate" or "Relating" means constituting, evidencing, reflecting, respecting, discussing, referring to, stating, describing, recording, noting, considering, embodying, evaluating, analyzing, mentioning, containing, studying or relevant to, or any other term synonymous with or similar to the foregoing.
- 8. "Representative" means consultant, expert, attorney, or other individual or entity who has been engaged by the designated entity to perform some task for the entity.
- 9. "Review" means any reading of a document or any part hereof, or any reference to such document or part thereof, irrespective of the level or intensity of such reading or reference.
- 10. "LSI" means LSi-Lowery Systems, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 11. "IBIS" means The IBIS Group, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 12. "SAP" means SAP America, Inc. and SAP A.G. and their employees, agents, officers, directors, and/or any other representatives thereof.
- 13. "Hodell" means Hodell-Natco Industries, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 14. "Business One" means the SAP Business One software produced and sold by SAP.
- 15. "Apollo" means Apollo Consulting and its employees, agents, officers, directors, and/or any other representatives thereof.
- 16. "InFlight" shall mean the InFlight Enterprise add-on software to Business One produced by LSI.

SPECIFIC REQUESTS

- 1. Produce any and all communications by and between Apollo and SAP relating to Hodell.
- 2. Produce any and all communications by and between Apollo and Hodell.
- 3. Produce any and all communications by and between Apollo and SAP referring or relating to Business One from January 1, 2003 to the present.
- 4. Produce any and all communications by and between Apollo and LSI.
- 5. Produce any and all communications by and between Apollo and IBIS.
- 6. Produce any and all internal documents and/or communications referring or relating to Business One from January 1, 2003 to the preset.
- 7. Produce any and all agreements by and between Apollo and SAP.
- 8. Produce any and all analyses of the Business One software, whether created by Apollo or another entity.
- 9. Produce any and all analyses of the InFlight software, whether created by Apollo or another entity.
- 10. Produce any and all analyses of Hodell's computer infrastructure, whether created by Apollo or another entity.
- 11. Produce any and all documents related to work performed by Apollo relating to Business One from January 1, 2003 to the present.

Case: 1:08-cv-02755-DCN Doc #: 70-1 Filed: 06/27/11 9 of 22. PageID #: 1152

Exhibit 2

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Distr	ict of New Jersey
Hodeli-Natco Industries, inc.	
Plaintiff	-
ν.	Civil Action No. 1:08 CV 2755
SAP America, Inc., et al.	
) (If the action is pending in another district, state where:
Defendant) Northern District of Ohio)
	CUMENTS, INFORMATION, OR OBJECTS ON OF PREMISES IN A CIVIL ACTION
To: Records Custodian, Third Wave Business Syste 1680 Route 23, #320, Wayne, New Jersey, 074	
■ Production: YOU ARE COMMANDED to produce the documents, electronically stored information, or object material: Produce all information requested in the attention to the produce of the produc	produce at the time, date, and place set forth below the following cts, and permit their inspection, copying, testing, or sampling of the tached Exhibit A.
Diage: 44 Al Al Al Al	Date and Time:
Place: Koehler Neal, LLC 3330 Erleview Tower, 1301 East Ninth Street	
Cleveland, Ohio 44114	06/30/2011 0:00 am
Place:	mple the property or any designated object or operation on it. Date and Time:
	ng to your protection as a person subject to a subpoena, and Rule subpoena and the potential consequences of not doing so, are
CLERK OF COURT	or Phese Land
Signature of Clerk or Dep	outy Clerk Attorney's signature
The name, address, e-mail, and telephone number of t	the attorney representing (name of party) Hodell-Natco Industries, Inc. , who issues or requests this subpoena, are:
P. Wesley Lambert, Esq., Koehler Neal LLC 3330 Erieview Tower, 1301 East Ninth Street Cleveland, Ohio 44114	216-539-9370 wlambert@koehlerneal.com

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Sworn to before me on 6/21/11

NADINE PASERCHA.

NOTARY PUBLIC OF NEW JESSEE

COMMISSION EXPIRES 1270

Radiu + OSULTAR

LINDA BRIDMAN

Espanse No.

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

(c) Protecting a Person Subject to a Subpoena.

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EXHIBIT A TO CIVIL RULE 45 SUBPOENA

DEFINITIONS

The following Definitions shall apply for purposes of this Exhibit A:

- 1. "Agreement" means any legally enforceable understanding between two or more parties by which the parties exchange promises and assume certain obligations. "Agreement" shall include oral and written agreements.
- "Document" means all writings of any kind as defined in Rule 34 of the Ohio 2 Rules of Civil Procedure including, without limitation, any written, recorded, or graphic matter, whether produced, reproduced, or stored on paper, cards, tapes, film, electronic facsimile, computer storage devices, videotapes, or any other medium, now or at any time in Plaintiff's possession, control or custody. It includes, without limitation, papers, books, letters, photographs, objects, tangible things, telegrams, cables, telex messages, memoranda, notes, notations, work papers, work records, transcripts, minutes of meetings, reports and records of telephone and other conversations, and of interviews, conferences, and other meetings, depositions, affidavits, statements, summaries, opinions, reports, studies, analyses, evaluations, presentations, estimates, proposals, budgets, data, projections, press releases, charts, diagrams, schedules, specifications, maps, flow sheets, certifications, organizational charts, contracts, agreements, leases, journals, diaries, personal and business files, statistical records, governmental filings, articles of incorporation, by-laws, regulations, corporate books, stock ledgers, proxies, prospectives, portfolios, invoices, billing records, checks. remittance advices, receipts, ledgers, accounts, tax returns, audited and unaudited financial statements, balance sheets, statements of financial worth, logs, desk calendars, appointment books, lists, tabulations, sound records, computer printouts, programs and other matter, data processing input and output, microfilms, all other papers and records kept by computer, electronic, photographic, mechanical or other means, things similar to the foregoing, however denominated, and all originals, copies and drafts, whether identical or conforming or not, with or without notes, changes, or annotations thereto or thereon.

Without limitation of the term "control" as used above, a document shall be deemed to be in your control if such document is in your possession or custody or you have the right to secure the document from another individual, company, or public or private entity having possession or control over such document.

3. "Employee" means any director, trustee, officer, agent, employee, servant, representative or attorney of the designated entity, whether active or retired, full-time or part-time, current or former, or salaried or compensated or not.

- 4. "Entity" means any corporation, company, partnership, proprietorship, joint venture, or business, as well as any governmental unit.
- 5. "Individual" means a human being unless you cannot identify such individual by name. In such case, "individual" shall mean the entity that such unidentified individual was employed by or engaged by or associated with.
- 6. "Meeting" means any assembly, congregation, encounter or conversation between or among two or more persons for any purpose, whether planned, arranged or scheduled in advance. "Meeting" includes, without limitation, all oral communications between two or more individuals.
- 7. "Relate" or "Relating" means constituting, evidencing, reflecting, respecting, discussing, referring to, stating, describing, recording, noting, considering, embodying, evaluating, analyzing, mentioning, containing, studying or relevant to, or any other term synonymous with or similar to the foregoing.
- 8. "Representative" means consultant, expert, attorney, or other individual or entity who has been engaged by the designated entity to perform some task for the entity.
- 9. "Review" means any reading of a document or any part hereof, or any reference to such document or part thereof, irrespective of the level or intensity of such reading or reference.
- 10. "LSI" means LSi-Lowery Systems, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 11. "IBIS" means The IBIS Group, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 12. "SAP" means SAP America, Inc. and SAP A.G. and their employees, agents, officers, directors, and/or any other representatives thereof.
- 13. "Hodell" means Hodell-Natco Industries, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 14. "Business One" means the SAP Business One software produced and sold by SAP.
- 15. "Third Wave" means Third Wave Business Systems, LLC and its employees, agents, officers, directors, and/or any other representatives thereof.
- 16. "InFlight" shall mean the InFlight Enterprise add-on software to Business One

produced by LSI.

SPECIFIC REQUESTS

- 1. Produce any and all communications by and between Third Wave and SAP from January 1, 2003 to the present referring or relating to the amount users that can be supported by Business One.
- 2. Produce any and all communications by and between Third Wave and SAP from January 1, 2003 to the present referring or relating to the amount of data that can be supported by Business One.
- 3. Produce any and all documents in the possession of Third Wave referring or relating to customer complaints concerning Business One.
- 4. Produce any and all analyses of the Business One software, whether created by Third Wave or another entity.
- 5. Produce any and all communications by and between Third Wave and any third parties from January 1, 2003 to the present referring or relating to the amount users that can be supported by Business One.
- 6. Produce any and all communications by and between Third Wave and any third parties from January 1, 2003 to the present referring or relating to the amount of data that can be supported by Business One.
- 7. Produce any and all documents referring or relating to the number of users and/or amount of data that can be supported by Business One.

Case: 1:08-cv-02755-DCN Doc #: 70-1 Filed: 06/27/11 16 of 22. PageID #: 1159

Exhibit 3

AO 88B (Rev. 06/09) Subpoens to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of	Colorado
Hodell-Natco Industries, Inc.	
Plaintiff)) Civil Action No. 1:08 CV 2755
v.	Civil Action No. 1:08 CV 2755
SAP America, Inc., et al.) (If the action is pending in another district, state where:
Defendant) Northern District of Ohio)
SUBPOENA TO PRODUCE DOCUME OR TO PERMIT INSPECTION OF	ENTS, INFORMATION, OR OBJECTS F PREMISES IN A CIVIL ACTION
To: Records Custodian, Accellos, Inc. 90 South Cascade Avenue, Suite 1200, Colorado Spri	ings, CO 80903
Production: YOU ARE COMMANDED to product iocuments, electronically stored information, or objects, and material: Produce all Inforomation requested in the attached	ce at the time, date, and place set forth below the following d permit their inspection, copying, testing, or sampling of the d Exhibit A.
Place: Koehler Neal, LLC 3330 Erieview Tower, 1301 East Ninth Street Cleveland, Ohio 44114	Date and Time: 08/30/2011 0:00 am
may inspect, measure, survey, photograph, test, or sample the	Date and Time:
The provisions of Fed. R. Civ. P. 45(c), relating to 45 (d) and (e), relating to your duty to respond to this subpostached.	your protection as a person subject to a subpoena, and Rule oena and the potential consequences of not doing so, are
Date:06/17/2011	
CLERK OF COURT	OR P. Wester Land
Signature of Clerk or Deputy Co	lerk Attorney's signature
The name, address, e-mail, and telephone number of the at	torney representing (name of party) Hodell-Natco Industries, Inc. , who issues or requests this subpoena, are:
P. Wesley Lambert, Esq., Koehler Neal LLC 3330 Erleview Tower, 1301 East Ninth Street Cleveland, Ohio 44114	216-539-9370 wiambert@koehlemeal.com

UNITED STATES DISTRICT COURT DISTRICT OF COLORADO

Court Address

Phone No:

Plaintiff:

HODELL-NATCO INDUSTRIES, INC

VS:

Defendant:

SAP AMERICA, INC

Attorney or party without attorney RENNILLO DEPOSITION & DISCOVERY 1301 E NINTH ST. - 100 ERIEVIEW TOWER CLEVELAND, OHIO 44114

Phone Number: (216) 621-9660

Fax Number: (216) 621-5444 Atty Reg #

~ COURT USE ONLY ^

Case No 1:08 CV 2755

Div Courtroom

AFFIDAVIT OF SERVICE

JAMES L WALKOWSKI the affiant, being sworn, says that I am over the age of eighteen years and is not a party to this action, and have served this SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

on the herein named WITNESS RECORDS CUSTODIAN, ACCELLOS, INC

SERVED

by handing to and leaving it with

STEPHANIE THIELE, CUSTODIAN OF RECORDS FOR

ACCELLOS, INC

SEAL

AT USUAL PLACE OF BUSINESS

ADDRESS SERVED

90 SO. CASCADE AVE., STE.1200

COLORADO SPRINGS El Paso County, State of Colorado DATE 4 TIME 06/20/11 10:27 AM

JAMES L WALKOWSKI

Affiant

Subscribed and sworn My comission expires

on 20, 2011

Michael Aguilar

P. O. Box 2562

Colorado Springs, CO. 80901

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

(c) Protecting a Person Subject to a Subpoena.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(f) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production

or inspection.

- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
- (3) Quashing or Modifying a Subpoena.
- (A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

- (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

- (B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information;
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or
- (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information.

 These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpocuaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.
- (e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

EXHIBIT A TO CIVIL RULE 45 SUBPOENA

DEFINITIONS

The following Definitions shall apply for purposes of this Exhibit A:

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Without limitation of the term "control" as used above, a document shall be deemed to be in your control if such document is in your possession or custody or you have the right to secure the document from another individual, company, or public or private entity having possession or control over such document.

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- 4. "Entity" means any corporation, company, partnership, proprietorship, joint venture, or business, as well as any governmental unit.
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- 6. "Meeting" means any assembly, congregation, encounter or conversation between or among two or more persons for any purpose, whether planned, arranged or scheduled in advance. "Meeting" includes, without limitation, all oral communications between two or more individuals.
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- 8. "Representative" means consultant, expert, attorney, or other individual or entity who has been engaged by the designated entity to perform some task for the entity.
- 9. "Review" means any reading of a document or any part hereof, or any reference to such document or part thereof, irrespective of the level or intensity of such reading or reference.
- 10. "LSP" means LSi-Lowery Systems, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 11. "IBIS" means The IBIS Group, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 12. "SAP" means SAP America, Inc. and SAP A.G. and their employees, agents, officers, directors, and/or any other representatives thereof.
- 13. "Hodell" means Hodell-Natco Industries, Inc. and its employees, agents, officers, directors, and/or any other representatives thereof.
- 14. "Business One" means the SAP Business One software produced and sold by SAP.
- 15. "Radio Beacon" means Radio Beacon, Inc., acquired by Accellos in October 2006, and its employees, agents, officers, directors, and/or any other representatives thereof.

16. "InFlight" shall mean the InFlight Enterprise add-on software to Business One produced by LSI.

SPECIFIC REQUESTS

- 1. Produce any and all communications by and between Radio Beacon/Accellos and SAP relating to Hodell.
- 2. Produce any and all communications by and between Radio Beacon/Accellos and Hodell from January 1, 2003 to the present.
- 3. Produce any and all communications by and between Radio Beacon/Accellos and SAP referring or relating to Business One from January 1, 2003 to the present.
- 4. Produce any and all communications by and between Radio Beacon/Accellos and LSI.
- 5. Produce any and all communications by and between Radio Beacon/Accellos and IBIS.
- 6. Produce any and all internal documents and/or communications referring or relating to Business One from January 1, 2003 to the preset.
- 7. Produce any and all agreements by and between Radio Beacon/Acccellos and SAP.
- 8. Produce any and all analyses of the Business One software, whether created by Radio Beacon/Accellos or another entity.
- 9. Produce any and all analyses of the InFlight software, whether created by Radio Beacon/Accellos or another entity.
- 10. Produce any and all analyses of Hodell's computer infrastructure, whether created by Radio Beacon/Accellos or another entity.
- 11. Produce any and all documents related to work performed by Radio Beacon/Accellos relating to Business One from January 1, 2003 to the present.